

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 20 June 2019**, commencing at **10.08 am**.

PRESENT	Cr	J	Cootes	Chair
	Mayor	K	Gurunathan	
	Cr	J	Howson	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	W	Maxwell	Chief Executive
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	M	de Haast	Group Manager, Corporate Services
	Ms	J	McDougall	Group Manager, People & Partnerships
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	I	Littleworth	A/g Group Manager, Place & Space
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	K	Spiers	Member, Paraparaumu-Raumati Community Board
	Mr	C	Pearce	Senior Advisor Project & Portfolio
	Ms	L	Belcher	Manager, Democracy Services
	Ms	J	Murray	Democracy Services Advisor
	Ms	S	Foote	Democracy Services Coordinator
APOLOGIES	Ms	M	Stevens	
	Mr	P	Hughes	
	Mr	J	Seamark	
LEAVE OF ABSENCE	Cr	D	Scott	

## SPC 19/06/180 WELCOME

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

## SPC 19/06/181

### (a) Apologies

**MOVED (Gurunathan/M Scott)**

**That apologies are received from Paul Hughes, Member Paekākāriki Community Board, and Marilyn Stephens, Member Ōtaki Community Board and Jeremy Seamark, Member Waikanae Community Board.**

**CARRIED**

It was noted that Cr D Scott is on a leave of absence.

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

**(b) Declarations of Interest Relating to Agenda Items**

There were no declarations of interest.

**SPC 19/06/182**

**PUBLIC SPEAKING TIME (for items relating to the agenda)**

There were no public speakers for items relating to the agenda.

**SPC 19/06/183**

**MEMBERS' BUSINESS**

**(a) Public Speaking Time Responses:**

There were none.

**(b) Leave of Absence:**

There were none.

**(c) Matters of an Urgent Nature:**

**SPC 19/06/184**

**Update: Regional Waste Forum Meeting – Items of Interest**

Cr Elliott provided an update on the Regional Waste Forum Meeting and answered members' questions.

Cr Elliott confirmed that the Regional Waste Forum have been lobbying for product stewardship of large items of white ware, electronics and furniture whereby the responsibility would sit with the manufacturer and seller to charge a levy within the price which would go towards the end waste of that product.

**SPC 19/06/185**

**LGNZ ANNUAL GENERAL MEETING REMITS (Corp-19-823)**

Chris Pearce introduced the report, which was taken as read. Members questions were answered.

*Cr M Scott left the meeting at 10.48am and returned at 10.49am.*

Members agreed that each remit being submitted for consideration at the 2019 LGNZ Annual General Meeting would be put to the vote as either a 'Yes' meaning the Strategy and Policy Committee to support it or 'No' meaning the Strategy and Policy Committee do not support it.

**MOVED (Benton/Howson)**

**26 Remit 1 – call on the Government to include local government representation on climate change response policies.**

**Yes**

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

**CARRIED**

**MOVED (Elliott/Howson)**

- 27 Remit 2 – that LGNZ work with central government to raise the issue about the sale of fireworks and advocate for legislative change.**

**Yes**

**CARRIED**

**MOVED Holborow/Gurunathan**

- 28 Remit 3 – request the Government to bring into line camera and officer-detected red light running offences with other traffic offences that incur demerit points.**

**Yes**

**CARRIED**

**Against: Cr M Scott, Cr Benton**

**MOVED VINING/M SCOTT**

- 29 Remit 4 – seek an amendment to clause 6.2 of the Land Transport (road User) rule 2004 to prohibit parking on urban berms.**

**No**

**CARRIED**

**MOVED (Gurunathan/Vining)**

- 30 Remit 5 – advocates for enabling legislation that would allow councils to require all guest accommodation providers to register with the council.**

**Yes**

**CARRIED**

**MOVED (Holborow/Howson)**

- 31 Remit 6 – recommend to the government the funding of additional research into the effects of nitrates in drinking water on human health, and/or partner with international public health organisations to promote such research.**

**Yes**

**CARRIED**

**MOVED (Gurunathan/Holborow)**

- 32 Remit 7 – initiate a review of Local Government Official Information and Meetings Act (1987) (LGOIMA) request management nationally with a view to establishing clear and descriptive reporting.**

**Yes**

**CARRIED**

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

**MOVED (Howson/Holborow)**

- 33 Remit 8 – encourages member councils to consider using environmentally friendly weed control methods.**

**Yes**

**CARRIED**

**Division:**

For: Cootes, Vining, Buswell, Elliott, Howson, Holborow, Gurunathan

Against: Cardiff, Scott, Benton,

**MOVED (Vining /Holborow)**

- 34 Remit 10 – urgently focus on the development and implementation of a broader range of funding and financing tools in respect of community/social housing provision.**

**Yes**

**CARRIED**

**MOVED (Gurunathan/Howson)**

- 35 Remit 11 – investigate the ability of the sector to collaborate in procuring open-source designs and plans for bulk infrastructure.**

**Yes**

**CARRIED**

Against: Elliott

**MOVED (Howson/Buswell)**

- 36 Remit 12 – advocate to the Government to phase out single use polystyrene.**

**Yes**

**CARRIED**

**MOVED (Elliott/Howson)**

- 37 Remit 14 – request the Government to amend the Camping – Ground Regulations to allow councils to approve remote camp facilities on private property.**

**Yes**

**CARRIED**

**MOVED (Howson/Buswell)**

- 38 Remit 15 – that LGNZ members consider engaging with the Living Wage Aotearoa New Zealand Movement when developing policies on payment of the Living Wage.**

**Yes**



MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

**CARRIED**

Against: Benton, Elliott

**MOVED (Vining/Howson)**

- 39 Remit 16 – ask for a review of the effectiveness of the Sale and Supply of Alcohol Act 2012 in reducing alcohol harm.

Yes

**LOST**

**Division:**

For: Cootes, Vining, Buswell, Gurunathan, Howson,

Against: Elliott, Cardiff, Holborow, M Scott, Benton, Carter

**MOVED (Howson/Buswell)**

- 40 Remit 17 – that LGNZ members collectively adopt the position that government should revise the Resource Management Act 1991 to adequately consider the impact of greenhouse gases when making decisions under that law and to ensure that the Resource Management Act 1991 is consistent with the Zero Carbon Bill.

Yes

**CARRIED**

**MOVED (Howson/Elliott)**

- 41 Remit 18 – recommend to Government that they establish an independent expert group to develop a new policy framework for adapting to climate change impacts.

Yes

**CARRIED**

**MOVED (Elliott/Buswell)**

- 42 Remit 19 – request a review of the New Zealand Transport Authority's Code of Practice for Temporary Traffic Management.

Yes

**CARRIED**

**MOVED (Gurunathan/Buswell)**

- 43 Remit 20 – requests that government investigate the introduction of strengthened rules to govern the safer use of mobility scooters, particularly in relation to speed limits and registration.

Yes

**CARRIED**

**MOVED (Elliott/Holborow)**

- 44 Remit 21 – That central government funding be made available on an

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

**annual basis for museums and galleries operated by territorial authorities with nationally significant collections.**

**Yes**

**CARRIED**

Against: Bill Carter

Mr Carter raised a concern that if this remit was passed there would be a risk that small local museums which have separated out of local authority control into community trusts may incur costs associated with standard government audit.

**MOVED (Buswell/Vining)**

- 45 Remit 24 – call on the Government to develop and implement national guidelines, policy or regulations to achieve national consistency for the ‘health and beauty clinic’ industry.**

**Yes**

**CARRIED**

**MOVED (Holborow/Gurunathan)**

- 46 Remit 9 – call on central government to take action as recommended by the Law Commission in its 2014 report on “Liability of Multiple Defendants” to introduce a cap on the liability of councils in New Zealand in relation to building defects claims whilst joint and several liability applies.**

**46.1 Note that Council’s preference is for proportionate liability. However, if this is not achievable then a cap on liability is acceptable.**

**Yes**

**CARRIED**

**MOVED (Vining/Cardiff)**

- 47 Remit 13 – pursue an amendment to the Local Government Act 2002 to address issues in relation to councils undertaking works on infrastructure assets located on private land.**

**Yes**

**CARRIED**

**MOVED (M Scott/Elliott)**

- 48 Remit 22 – that the selection of all independent commissioners for Resource Management Act hearings be centralised.**

**No**

**CARRIED**

**MOVED (M Scott/Buswell)**

- 49 Remit 23 – request the Government to amend S41A of the Local Government Act 2002 to give Mayors the same powers to appoint a deputy mayor as held by the Mayor of Auckland.**

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

No

**CARRIED**

Against: Elliott

**MOVED (Gurunathan/Cardiff)**

**50 Support the proposed amendments, as per Appendix 2 of this report (Corp-19-823), to the LGNZ Rules.**

Yes

**CARRIED**

*The meeting adjourned at 11.30am and resumed at 11.42am*

**SPC 19/06/186**

**SOCIAL INVESTMENT UPDATE (PP-19-829)**

Janice McDougall introduced the report.

An error was noted on Page 105 of members papers at point 27 with a replication of part of a later paragraph.

Since the agenda was published it had been agreed that Social Investment Activity presentations would take place at Committee Meetings in August and September 2019 and so the recommendation would be reworded to reflect that.

Cr Howson highlighted that Council representation continues on ASK.

Staff were commended for their work.

**MOVED (M Scott/Buswell)**

**That the Committee notes the updates on Council's Social Investment programme with reference to:**

- Council's progress on Safe Communities and working with partners to develop and implement a strategic joined up approach for community safety and crime prevention.
- Council's ongoing support for 2017/18 Council Community Contract holders who were unsuccessful in receiving 2018/19 social investment funding.
- Council's Social Investment programme support for the wider community sector.

**That the Committee supports the continuation of ongoing tailored support for Kāpiti CAB, Ōtaki CAB, A Safe Kāpiti and Well-Able.**

**That the Committee notes that Year One progress reports from Social Investment contract holders will be presented to the Committee in August and September 2019.**

**CARRIED**

**SPC 19/06/187**



MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

## **THE RE-INSERTION OF THE FOUR WELL-BEINGS BACK INTO THE LOCAL GOVERNMENT ACT (PP-19-835)**

Janice McDougall introduced the report and answered members' questions.

*Cr Benton left the chamber at 11.55am and returned at 12.10pm*

**MOVED (Holborow/Buswell)**

That the Strategy and Policy Committee notes the re-insertion of the four well-beings back into the Local Government Act as attached at Appendix 1 of this report (PP-19-835).

**CARRIED**

**SPC 19/06/188**

**CONFIRMATION OF MINUTES – 21 MARCH 2019**

**MOVED (Vining/M Scott)**

That the minutes of the Strategy and Policy Committee meeting held on 21 March 2019 be adopted as a true and correct record of that meeting.

**CARRIED**

**SPC 19/06/189**

**PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

**SPC 19/06/190**

**PUBLIC EXCLUDED RESOLUTION**

**MOVED (Gurunathan/Howson)**

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

### **PUBLIC EXCLUDED RESOLUTION**

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public, with the exception of Community Board Members, now be excluded from the meeting for the reasons given below, while the following matters are considered:

- Variation 3 County Road Otaki Low Density Precinct (RS-19-808)

The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:



MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JUNE 2019	10.08 AM

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Variation 3 County Road Otaki Low Density Precinct (RS-19-808)	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

# **CARRIED**

*The Strategy and Policy Committee moved into a public excluded session at 12.15 pm.*

*The Strategy and Policy Committee came out of the public excluded session at 12.24 pm.*

*The Strategy and Policy Committee meeting closed at 12.24 pm.*

.....  
Chairperson

5 / 9 / 19  
.....  
Date